

**Minutes of a Town Council meeting held on August 8th, AD 2013 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Tom Dunn, Business Manager.**

**Pledge to the Flag.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained from voting: To approve, as written the July 25, 2013 Town Council meeting minutes.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for July 2013.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the payment of \$868,600.88 to ADS Construction for payment under application #6 and \$11,670.00 to ICM for Project Management Services and Clerk of the Works Services for July 2013 totaling \$880,270.88 to be paid out**

**of the Bond Anticipation Note for the School Building Project.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve Change Order #4 totaling \$95,915.72 which includes a Sanitary Sump Pump, Lighting revisions, replacement of rotten roof deck at 1929 high flat roof and perimeter underslab drain at kitchen & cafeteria.**

**It was noted that the School Renovation Project is approximately 48% complete and presently ahead of schedule.**

**Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To accept an Electrical Energy-Saving Lighting Improvements proposal for the Town Hall submitted by Energy Conservation Inc. through the Nationalgrid Electric Incentive Program.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To reject the single bid received from McDevitt Trucks Inc. for the purchase of a heavy duty truck previously advertised for the Department of Public Works.**

**Councilor Golembeske asked if the subject of advertising a Request**

**for Proposals for a second truck in the Maintenance Department could be placed on the next agenda. The Town Clerk acknowledged the request for the next agenda.**

**A single bid was received for a contractor to perform sand blasting work on a town owned vehicle.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To accept a bid from Jon C Ibbotson Excavating Inc. to sand blast, prime and paint the town sanding truck, including R & R, rear wheels, lights and wiring in the amount of \$6,900, contingent upon the proposal providing that any structural repairs are included.**

**At 7:18 PM the Town Council sitting as the Board of License Commissioners voted the following:**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a Class F one day Beverage License to the Westport Fisherman's Association for a Bake to be held on September 15, 2013 at the LC Game Club facility on John Dyer Road.**

**Motion made by Councilor Bodington, receiving a second by**

**Councilor Appleton, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained from voting: To grant a Class F-1 one day Beverage License to the LC Game Club for a Lobster Feed to be held on August 17, 2013 at 88 John Dyer Road.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a Notice of Public Hearing and Public Review of Rules received from the RI Executive Office of Health and Human Services regarding a proposed new rule complaints and Hearings #0110.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file without further action a request for a donation received from the Rally4Recovery Coalition.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place the consent calendar on file as follows:**

**1. Memorandum from the Fire Chief informing the Council of his upcoming absence due to his attendance at the International Assoc. of Fire Chiefs conference; Capt. Amarantes will be in command**

during his absence

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$116,133.80

Cox Communications - Town Hall Depts.	\$248.46
Paul's House of Flowers - contingency	\$82.50
United Site Services - Transfer Station	\$115.00
Cox Communications - Computer	\$252.00
Tom's Lawn & Garden - Maintenance	\$131.89
Steven F Rego Lawn Care - RCOS funds	\$625.00
Wilbur's General Store - Maintenance	\$20.53
Wilbur's General Store - Town Hall	\$5.41
Denise Cosgrove - Assessor's	\$16.95
Fisher Bus Inc. - Senior Busing	\$300.00
Richard S Humphrey - Solicitor	\$3,675.00
Paychex of New York LLC - Treasurer	\$453.82
Postmaster - Town Hall	\$78.00
Carol A Wordell - Town Clerk	\$70.42
Effluent Technologies - Wastewater Treatment Facility	\$962.50
Roger's Machine Shop - Highway	\$1,695.00
Kevin's Auto Parts - Transfer Station	\$19.98
Dave Venancio - Electrical Inspector	\$1,170.00
Postmaster - Treasurer	\$184.00

JR Tree & Land Co. - Highway \$360.00

Nationalgrid - Street Lights - Town Dock \$45.48

Nationalgrid - Street Lights \$24.82

EastBay Newspapers - Council contingency \$226.80

KTR Maintenance & Supply - Public Safety Complex \$1,170.00

Vision Government Solutions - Revaluation \$6,150.00

Sanmass Inc. - Civic Recreation \$224.70

Sanmass Inc. - Civic Recreation \$90.95

Coded Systems - Code Book - Council \$712.10

Petro - Diesel \$954.59

Petro - Town Hall \$1,587.33

Walco - Town Dock/Crane - Harbor Mangt. Funds \$2,066.10

WB Mason - Treasurer (and Beach Commission) \$104.94

Mike Massa - Harbor Management Fund \$37.25

New England Sanitation - FY13 contingency stroke WWTF \$3,075.00

New England Sanitation - FY13 contingency stroke WWTF \$1,565.00

Edith L Marion - Zoning, Planning & Building \$381.50

RI Interlocal Risk Trust - Insurance \$81,288.00

Joseph Stankiewicz - Maintenance \$361.88

Verizon Wireless - Highway \$58.86

Verizon Wireless - Maintenance \$63.04

Verizon Wireless - Transfer Station \$30.09

Susan Sisson - Director of Social Services \$400.00

Sullivan Tire Companies - Ambulance Reimbursement Fund \$1,606.98

Sullivan Tire Companies - Ambulance Reimbursement Fund \$150.95

**Enos Home Oxygen & Medical Supply - Amb. Reim. Fund \$74.00**  
**Comstar - Ambulance Reimbursement Fund \$560.44**  
**Rob's Auto Care, Inc. - Ambulance Reimbursement Fund \$35.00**  
**BoundTree Medical - Ambulance Reimbursement Fund \$325.24**  
**Verizon Wireless - Ambulance Reimbursement Fund \$30.09**  
**Verizon Wireless - Ambulance Reimbursement Fund \$40.01 \$2,822.71**  
**Belmont Springs - Fire Dept. \$26.73**  
**Cox Communications - Fire Dept. \$188.48**  
**Verizon Wireless - Fire Dept. \$66.45**  
**Wilbur's General Store - Fire Dept. \$39.56**  
**Sakonnet Plumbing & Heating - Fire Dept. \$77.75**  
**WB Mason - Fire Dept. \$97.69**  
**Fire Protection Services Inc. - Fire Dept. \$27.95 \$524.61**  
**Modern Printing Co Inc. - Town Clerk \$69.50**  
**Nationalgrid - Transfer Station \$31.10**  
**Nationalgrid - Public Safety Complex \$640.99**  
**William L Moore - Inspections \$960.00**

**Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:21 pm.**

**Carol A Wordell**

**Town Clerk**